



3xpL





# ADDRESS STATEMENT



GENERATED AT 2024-10-24 02:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd2f3a0f96c5106217c5b935157305e62d6e539b</u>
TOTAL RECEIVED	0.34807293999999997 BNB  205.22 USD
TOTAL SEND	0.346344759999999974 BNB  204.20 USD

Token	Balance
BNB	0.001728180000000000 BNB  1.01 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
Stakeable	10,000.000000000 STAKE
AddBNB.com	299,988.99999900 AddBNB.com
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
Minereum BSC	150,000.00000000 MNEB
My DeFi Pet Token	0.037499222052896332 DPET



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 13:54:35	<u>0x8cb360a68559beedf356</u> <u>a44a7f7b295bc9eb64310b</u> <u>7e51d4f20a0bfaa183dbfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-19 13:54:35	<u>0x8cb360a68559beedf356</u> <u>a44a7f7b295bc9eb64310b</u> <u>7e51d4f20a0bfaa183dbfc</u>	- 0.0002917750000000 00 BNB  0.14 USD	✓
3	2021-10-19 13:52:14	<u>0x24f708f43d0c3916f651</u> <u>1c4116575e4fa2e30aa53e</u> <u>7f3d3e53fd360c6442f83c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-19 13:52:14	<u>0x24f708f43d0c3916f651</u> <u>1c4116575e4fa2e30aa53e</u> <u>7f3d3e53fd360c6442f83c</u>	- 0.0012338200000000 00 BNB  0.60 USD	✓
5	2021-10-19 13:50:23	<u>0x51bd1a2a2459ef0286fe</u> <u>92b2eb047e6272b22974a2</u> <u>b5ede580d08ae60c07b616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-19 13:50:23	<u>0x51bd1a2a2459ef0286fe</u> <u>92b2eb047e6272b22974a2</u> <u>b5ede580d08ae60c07b616</u>	- 0.0005442150000000 00 BNB  0.26 USD	✓
7	2021-09-15 21:32:02	<u>0xaa9041a0ab973127f367</u> <u>33f241152d2464a17bbec2</u> <u>ffd56021b17148a9adbfc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-15 21:32:02	<u>0xaa9041a0ab973127f367</u> <u>33f241152d2464a17bbec2</u> <u>ffd56021b17148a9adbfc8</u>	- 0.0039580250000000 00 BNB  1.68 USD	✓
9	2021-09-15 21:29:11	<u>0xb9c653c73c92d0d79f23</u> <u>776b9c82f02ba4ba928d65</u> <u>9e1db7e553995fcf6c9042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-09-15 21:29:11	<u>0xb9c653c73c92d0d79f23776b9c82f02ba4ba928d659e1db7e553995fcf6c9042</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
11	2021-09-15 21:28:41	<u>0x3d41a1415527fc1efbe0132cb4205e4b233cfa94c717cc12d1e1b0fe14cd6c98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-15 21:28:41	<u>0x3d41a1415527fc1efbe0132cb4205e4b233cfa94c717cc12d1e1b0fe14cd6c98</u>	- 0.0001563600000000 00 BNB  0.06 USD	✓
13	2021-09-15 21:27:59	<u>0x3807cbe0dd8c6628c0e0e1285ef298c9628bb338df96a7da1d4fb43e74e10362</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-15 21:27:59	<u>0x3807cbe0dd8c6628c0e0e1285ef298c9628bb338df96a7da1d4fb43e74e10362</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
15	2021-08-19 10:05:40	<u>0x7f732de3195cc22390916d710b663ac0fb1ced01d55d25df47e5b375db539982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-08-19 10:05:40	<u>0x7f732de3195cc22390916d710b663ac0fb1ced01d55d25df47e5b375db539982</u>	- 0.0001213950000000 00 BNB  0.05 USD	✓
17	2021-08-19 10:05:10	<u>0x66c7a206cee6f2b696d4ca04f822200d9c9a8e3d2a85d924c3dcbc1f953e96ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-08-19 10:05:10	<u>0x66c7a206cee6f2b696d4ca04f822200d9c9a8e3d2a85d924c3dcbc1f953e96ae</u>	- 0.0002313000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-19 13:24:03	<u>0xbf000e4bacb2db0467d7</u> <u>1bc02ed57afdd00657f007</u> <u>e54a8a725898aebe050a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-07-19 13:24:03	<u>0xbf000e4bacb2db0467d7</u> <u>1bc02ed57afdd00657f007</u> <u>e54a8a725898aebe050a09</u>	- 0.0008441200000000 00 BNB  0.23 USD	✓
21	2021-07-19 13:18:03	<u>0x3975ac6b8e5b41d603d6</u> <u>125e61ca5ee785c9758145</u> <u>60029f84b1b7b5c6846d16</u>	- 0.0439878250000000 01 BNB  12.34 USD	✓
22	2021-07-19 13:18:03	<u>0x3975ac6b8e5b41d603d6</u> <u>125e61ca5ee785c9758145</u> <u>60029f84b1b7b5c6846d16</u>	- 0.0005404000000000 00 BNB  0.15 USD	✓
23	2021-07-19 13:14:36	<u>0x8da6e58aa578725d960b</u> <u>d0ffe7f74d2e81f1de9166</u> <u>7cc8582c76c99b0f3da0a0</u>	+ 0.0484857699999999 97 BNB  13.60 USD	✓
24	2021-07-18 11:58:09	<u>0x6079a2ab7c9cd317c509</u> <u>db7a71d6e920ef7c61341e</u> <u>e0f9270120100d1a7bee57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2021-07-18 11:58:09	<u>0x6079a2ab7c9cd317c509</u> <u>db7a71d6e920ef7c61341e</u> <u>e0f9270120100d1a7bee57</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
26	2021-07-18 11:57:00	<u>0xcabe5f3096f576a502d5</u> <u>8419e4c5e5d1b677f02268</u> <u>5b6ef447a40927a17af7d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-07-18 11:57:00	<u>0xcabe5f3096f576a502d5</u> <u>8419e4c5e5d1b677f02268</u> <u>5b6ef447a40927a17af7d9</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-18 11:55:54	<u>0xd7e2ad6cab6edece0ab5</u> <u>6f79759174c23cef443a33</u> <u>81c9d92af7b1372d1f3054</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-07-18 11:55:54	<u>0xd7e2ad6cab6edece0ab5</u> <u>6f79759174c23cef443a33</u> <u>81c9d92af7b1372d1f3054</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
30	2021-07-18 11:54:18	<u>0x9ec06e5a00cd98968892</u> <u>f6d276927fc069de300bd7</u> <u>cf124f73cf3cddc7445b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-07-18 11:54:18	<u>0x9ec06e5a00cd98968892</u> <u>f6d276927fc069de300bd7</u> <u>cf124f73cf3cddc7445b1</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
32	2021-07-18 11:40:36	<u>0x93fbe85d698f75020341</u> <u>df0740213111ac4bc65972</u> <u>f727e76cd9760917365774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-07-18 11:40:36	<u>0x93fbe85d698f75020341</u> <u>df0740213111ac4bc65972</u> <u>f727e76cd9760917365774</u>	- 0.0009191200000000 00 BNB  0.27 USD	✓
34	2021-07-18 11:40:09	<u>0x824cae893a92472616f2</u> <u>7314f96bb91de6379a8d19</u> <u>5c00c315bf837535acaba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-07-18 11:40:09	<u>0x824cae893a92472616f2</u> <u>7314f96bb91de6379a8d19</u> <u>5c00c315bf837535acaba7</u>	- 0.0002248200000000 00 BNB  0.06 USD	✓
36	2021-07-18 11:37:09	<u>0x28e1fca5fda39d8c9ab1</u> <u>1a7705226a32169f2c6209</u> <u>f527dc7f0af6e04fdf87de</u>	- 0.2894748600000000 01 BNB  87.45 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-18 11:37:09	<u>0x28e1fca5fda39d8c9ab1</u> <u>1a7705226a32169f2c6209</u> <u>f527dc7f0af6e04fdf87de</u>	- 0.0006758200000000 00 BNB  0.20 USD	✓
38	2021-07-18 11:32:18	<u>0x2395e7cd339d4b1935f3</u> <u>3ff0d08233491a90f9c48c</u> <u>3a00221527870babddd2d</u>	+ 0.2994748600000000 09 BNB  90.47 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 18:26:51	<u>0x4221f72dc7e042e5911a</u> <u>e834a35f8bde1d8fbbf73e</u> <u>9a2bade6850aca1c7fa051</u>	+ 0.0001123100000000 00 BNB  0.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:40:47	<u>0xa32eb62045f77abc7ea7</u> <u>6dee8e82bbf10922991238</u> <u>eb4e73b046e90a75e8ea70</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-10-19 13:54:35	<u>0x8cb360a68559beedf356</u> <u>a44a7f7b295bc9eb64310b</u> <u>7e51d4f20a0bfaa183dbfc</u>	- 3.0000000000000000 00 DPET	✓
3	2021-10-19 13:50:23	<u>0x51bd1a2a2459ef0286fe</u> <u>92b2eb047e6272b22974a2</u> <u>b5ede580d08ae60c07b616</u>	+ 1.2714323876494955 10 DPET	✓
4	2021-09-15 21:36:38	<u>0xf3e028ed49e9e6b6f029</u> <u>01baa5632a49719478bb30</u> <u>5602eeef75472d2c7f5652</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-15 21:28:32	<u>0x76013097ff1fbf26bec2 d5a34ce87a6bf78b49feb2 4680ecad9c6d153176a556</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-08 10:18:41	<u>0xdc62a1853f3bb33e06e6 9140c0b6fc03fef98ea71b 81eb82659f545e6b82e460</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-08 10:18:41	<u>0x747dbe4a0c502ee82d5e f50a79743fd392df04b308 dd7ffe47d3d9923dcc4165</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-08 10:18:35	<u>0x2fb3f82af64295844ce5 f10276dbbe8456ab8d40c8 f278bdce4ccb306370cb8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-19 18:20:47	<u>0x61ee4224839f7784b8e5 96232137167ae71076c520 c5a93959ae26e0e191f87e</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-13 14:07:00	<u>0x2e386ed4315c35047910 8ae8d602f562f0d5f78b37 4f6c3cff1253b2e45e2318</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-02 08:06:19	<u>0x54ec0edba1e6d1f3a30c fde817870255b4fd48c8ef fb6e25fcc62cc0d033b1c1</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-08-01 17:51:51	<u>0x0cc88361ce5a20caba77 4b78abea3a549eb526934d 0a633f123b127741b261de</u>	+ 10,000.0000000000 STAKE	✓
13	2021-07-30 22:02:25	<u>0x8cc9b4ba05ad4f57c322 4fc96a17e505f3ebe3ed6f 9a8299985942b98a554d13</u>	+ 150,000.0000000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-19 13:24:03	<u>0xbf000e4bacb2db0467d7</u> <u>1bc02ed57afdd00657f007</u> <u>e54a8a725898aebe050a09</u>	- 3.0000000000000000 00 DPET	✓
15	2021-07-19 13:18:03	<u>0x3975ac6b8e5b41d603d6</u> <u>125e61ca5ee785c9758145</u> <u>60029f84b1b7b5c6846d16</u>	+ 1.9611953424260344 38 DPET	✓
16	2021-07-18 11:57:00	<u>0xcabe5f3096f576a502d5</u> <u>8419e4c5e5d1b677f02268</u> <u>5b6ef447a40927a17af7d9</u>	- 3.0000000000000000 00 DPET	✓
17	2021-07-18 11:55:54	<u>0xd7e2ad6cab6edece0ab5</u> <u>6f79759174c23cef443a33</u> <u>81c9d92af7b1372d1f3054</u>	- 3.0000000000000000 00 DPET	✓
18	2021-07-18 11:54:18	<u>0x9ec06e5a00cd98968892</u> <u>f6d276927fc069de300bd7</u> <u>cf124f73cf3cddc7445b1</u>	- 3.0000000000000000 00 DPET	✓
19	2021-07-18 11:40:36	<u>0x93fbe85d698f75020341</u> <u>df0740213111ac4bc65972</u> <u>f727e76cd9760917365774</u>	- 3.0000000000000000 00 DPET	✓
20	2021-07-18 11:37:09	<u>0x28e1fca5fda39d8c9ab1</u> <u>1a7705226a32169f2c6209</u> <u>f527dc7f0af6e04fdf87de</u>	+ 14.804871491977365 849 DPET	✓

\* USD values displayed at the time of transaction

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